## Delaware Health Resources Board Monday November 19, 2018 10:30 a.m.

Delaware Technical Community College (Deltech Terry Campus)

Del One Conference Center Building

100 Campus Drive, Dover DE 19901

## **AGENDA**

The meeting notice is posted less than 7 days in advance due to a rescheduling of a prior meeting due to an unforeseen quorum issue.

- I. Call to Order
- II. Action
  - Approval of September 27, 2018 Minutes
  - Approval of Executive Order Minutes
  - Beebe Healthcare Specialty Surgical Hospital Certificate of Public Review Application
  - 2017 Delaware Nursing Home Bed Need Projections
- III. Upcoming Items Before the Board
  - Notice of Intent Meadowwood Bed Expansion
  - Notice of Intent Bayhealth Freestanding Emergency Department in Lewes
- IV. Other Business
  - Christiana Care Structural Laboratory Progress Update
- V. Public Comment
- VI. Adjourn

Next Meeting: January 24, 2019

Agenda Subject to Change